

**BOARD OF THE AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, DECEMBER 15, 2015  
9:30 A.M.**

The Board of the Avimor Community Infrastructure District No. 1 (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich and Kathleen Graves, Clerk's Office; and Ted Argyle, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

---

**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Rick Yzaguirre called the meeting of the Board of the Avimor Community Infrastructure District No. 1 to order at 9:31 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Rick Yzaguirre and David L. Case were present.

**III. CHANGES TO THE AGENDA:**

- Item IV (1)(b) was removed from the agenda.

**ACTION: D. CASE MOVED TO REMOVE ITEM IV (1)(B) AS BOTH COMMISSIONERS PRESENT AT THE MEETING ON NOVEMBER 24, 2015, ARE NOT CURRENTLY PRESENT. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**IV. NEW BUSINESS:**

1. Approval of Minutes (*Authorize the Acting Chairman to Sign*)
  - a. CID Open Business Meeting, November 17, 2015
  - b. ~~CID Open Business Meeting, November 24, 2015~~

**ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN, TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

2. Certificate of Completion

K. Graves requested the Certificate of Completion be tabled to allow time for the vendor to release the lien.

**ACTION: D. CASE MOVED TO TABLE THE CERTIFICATE OF COMPLETION TO DECEMBER 22, 2105. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

3. Retention of District Manager

T. Argyle explained the AES agreement is only for payroll. He requested the Board retain the District Manager as an employee of the District.

**ACTION: D. CASE MOVED TO RETAIN DAVE LOGAN AS THE AVIMOR INFRASTRUCTURE DISTRICT NO. 1 DISTRICT MANAGER. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

4. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)
  - Agreement No. 11467 - Agreement Between Avimor Community Infrastructure District No. 1 and AES for Payroll Services

D. Case suggested tabling the agreement to allow the Board an opportunity to review it.

**ACTION: D. CASE MOVED TO TABLE AGREEMENT NO. 11467 TO DECEMBER 22, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**V: IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:35 a.m.

  
 Rick Yzaguirre, Acting Chairman

ATTEST:

  
 Christopher D. Rich, Ada County Clerk